

ADAMS COUNTY BOARD OF SUPERVISORS REGULAR MONTHLY MEETING MINUTES
ADAMS COUNTY BOARD ROOM
February 21, 2006
7:00 p.m.

The Adams County Board of Supervisors monthly meeting was called to order by Chairperson Sebastiani at 7:00 PM.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Bob Dixon; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Dave Grabarski; Dist. #08-Frances Dehmlow; Dist. #11-Beverly Ward; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Bob Eggebrecht; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Joyce Kirslenohr; Dist. #18-Charles Rath; Dist. #19-Karl Klingforth; Dist. #20-Cynthia Loken. Excused Dist. #10-Matthew Sherd.

Motioned by Eggebrecht/Dixon to approve the January 17, 2006 County Board Minutes. Motion carried by roll call vote, 18 yes, 1 excused. Excused Sherd.

Claims: County Board claims were read.

Unfinished Business: Motioned by Ward/Klingforth to bring back for amendment Res. #33-2005 Non Represented employee pay. Supervisor Grabarski, I would like to announce at this time that I am reclusing myself from any discussion on this item. Motion to bring back Res. #33-2005 carried by roll call vote 17 yes, 1 abstaining, 1 excused. Abstaining, Grabarski. Excused, Sherd.

Motioned by Ward/Eggebrecht to read April 1, 2005 and to be April 1 each year so it coincides with the step increase. Motion to amend Res. #33, 2005 carried by roll call vote 16 yes, 1 no, 1 abstaining, 1 excused. Voting no Renner. Abstaining, Grabarski. Excused, Sherd.

Motioned by Ward/Licitar to bring back for amendment Res. #11-177 Flex Spending Account for clarification only. Motion to bring back Res. #11-177 carried by roll call vote 17 yes, 1 no, 1 excused. Voting no, Keckeisen. Excused Sherd. Motioned by Rath/Loken for the 2006 year we leave the 14½ months. Motion carried 18 yes, 1 excused. Excused Sherd.

Corporation Counsel Kniess, requested that we return back to amended Res. #33-2005 to seek further clarification on another issue. Motion by Renner/Rath to return back to a previous matter. Motion carried by roll call vote 17 yes, 1 abstaining, 1 excused. Excused, Sherd. Motion by Ward/Eggebrecht that for the year 2006 we pay the employees the cola from January 1 effective in 2007 the cola is paid effect April 1 of each year there after. Motion carried by roll call vote 17 yes, 1 abstained, 1 excused. Abstaining, Grabarski. Excused, Sherd.

New Business: The following reports were submitted: Administrative report, Register of Deeds annual 2005 report, a report dated Dec 21, 2005 on Adams County Land Records web site statistics, a report dated Dec 21, 2005 on Adams County web site statistics, and the Clerk of Courts annual 2005 report.

Discussed and approved the Final Operation & Staffing Review of Management Information Systems Department. Motioned by Ward/Rath that we refer the MIS position back to the Review committee for a job description, to come back before County Board next month with all the details based on where it's going in the salary structure, and where the money is coming from. Motion carried by roll call vote 18 yes, 1 excused. Excused Sherd. Motioned by Rath/Eggebrecht to send the recommendation from Virchow Krause regarding the GIS back to that committee and let them

develop some kind of plan and send it to us. Motion carried by roll call vote 18 yes, 1 excused. Excused, Sherd.

Library monthly report was submitted.

Motioned by Grabarski/Ward to approve the proposed Strongs Prairie zoning ordinance amendment. Motion carried by roll call vote, 18 yes, 1 excused. Excused Sherd.

Motioned by Licitar/Johnson to approve 2006 Emergency Fire Wardens for Adams County. Motion carried by roll call vote, 18 yes, 1 excused. Excused Sherd.

County Clerk, Phillippi reported:

On March 13th at 1:00 p.m. Rome is sponsoring a Voter demonstration for equipment. A notice is coming out to all the clerks.

Phillippi, referred to Financial Associates report with the following explanation:

At the very top (\$10,500) that's a six month figure that we would pay out to them. The yearly annual cost is (\$21,000).

The 5% Mound View Hospital savings would be \$30,000 if we had \$600,000 worth of claims. Mound View Memorial claims run from \$225,000 to \$270,000 a 5% savings would be \$12,000 to \$16,000.

The \$152,000 anticipated savings could be any where from \$41,000 to \$51,000 depending on how you work the figures.

Comparing \$75,000 worth of stop loss coverage to \$50,000 should be \$50,000 to \$50,000. The county increased it's risk factor when going from \$50,000 stop loss coverage to \$75,000. For more details see County Clerk, Phillippi.

The loss of (\$210.19) is actually (\$1,239.77) taking into consideration the disenrollment in the vision and dental plan. Also, every person that dropped the dental and vision plan and enrolled in the flex spending account costs the county \$4.00 per month, per participant. The county was already saving the FICA and Medicare previously.

When looking at \$171,000 the realistic figure is like \$46,000. That is not money that we actually have in our possession that is a projected saving at the end of 2006.

Phillippi, explained a portion of the 2006 budget process to the supervisors. Last year the county was allowed to increase the operating budget by \$327,535. We are currently still under the same restrictions as we were during that process. When you are looking at creating positions bear in mind where the money is coming from. You can take it from your general fund right now, but come 2007 you will need to figure out where it is coming from. Highway and Health and Human Services made their budgets come in the same as they were in the year 2005, the two departments absorbed their cost of living increases within their budgets. We removed overtime from the sheriff's department telling them that if they did not stay within their budget we would take away their vehicle allowance. We applied funds in the amount of \$55,000 from MIS department, \$40,000 from the Land Conservation Department these funds will not be available in the future. Revenues generated from Wisconsin River Power Coop of \$38,000 in 2006 will not be available in the future. Out of County prisoners have been reducing, therefore we reduced the revenue by \$125,000 and it sounds like it is going to continue to go down. Treasurer revenues were increased by a substantial amount, because of the sale of tax-deeded property. In the future, this revenue will not be available. Planning and Zoning revenues were increased by \$50,000. The county board needs to be aware of this. The budget process is not just as simple as raising the tax-payers property taxes as some people seem to think.

A more accurate cash flow figure is \$13,000,000 as opposed to 46,000,000 plus. The bulk of our money is in the local investment pool, because it is the safest and currently the highest paying interest rate. We also have money in Grand Marsh Bank, Bank of Wisconsin Dells, M & I Bank and Acuity Bank.

Corporation Counsel Kniess is requested to go back to the Library's Report.

Personnel minutes on January 12, 2006 change name from Morrow to Moyer.

Recess: Motioned by Rath/Johnson at 8:40 p.m. to recess. Motion carried by unanimous voice vote.

Reconvened: Reconvened at 9:00 p.m. Roll call 18 present 1 excused. Excused, Sherd.

Resolutions:

Res. #01: Motioned by Kotlowski/Kirsenlohr to adopt Res. #01 to honor the service of retiring employee Arvin V. Prutzman. Motion carried by roll call vote, 18 yes, 1 excused. Excused, Sherd.

Res. #02: Motioned by Eggebrecht/Kirsenlohr to adopt Res. #02 to approve the Adams County Land Records Modernization Plan 2005. Motion carried by roll call vote, 18 yes, 1 excused. Excused, Sherd.

Res. #03: Motioned by Ward/Babcock to adopt Res. #03 to create one part-time Library Assistant I position, a maximum of 85 hours per month, 15-19 hours per week. This position is classified in Group 2, Class 3 of the Courthouse Local 1168 Union Contract. Motioned by Ward/Renner to change 85 hours to 80 hours underneath wherever it addresses the 85 hours and to amend the fiscal note to add from the General Fund or the Contingency Fund. Ward/Renner withdraw motion. Motioned by Ward/Renner to change the 85 to 80 for maximum hours per month. Motion to amend Res. #03 carried by roll call vote 18 yes, 1 excused. Excused Sherd. Motioned by Keckeisen/Rath to send it back to their committee and come back next month. Motion carried by roll call vote 17 yes, 1 no, 1 excused. Voting no, Ward. Excused, Sherd.

Res. #04: Motioned by Ward/Kirsenlohr to adopt Res.#04 to delete the position of Deputy Director at the Health & Human Services Department, creates the position of Intake/Access Specialist, at a rate of pay commensurate with qualifications (Bachelor's degree) and job duties, and authorizes the Department to recruit and hire two full-time Intake/Access Specialists. Motion carried by roll call vote, 16 yes, 2 no, 1 excused. Voting no Keckeisen, Morgan. Excused, Sherd.

Res. #05: Motioned by Grabarski/Dixon to adopt Res. #05 to sell county advertised tax foreclosure property. Motion carried by roll call vote, 18 yes, 1 excused. Excused, Sherd.

Res. #06: Motioned by Keckeisen/Ward to adopt Res. #06 to establish a new, non-lapsing account for the Planning & Zoning Department to be utilized for the placement of permanent Groundwater Elevation Observation Pipes in Adams County. Motioned by Ward/Rath to amend adding **now therefore be it resolved** that the Adams County Board of Supervisors establish a new, non-lapsing account for the Planning & Zoning Department to be utilized for the placement of permanent Goundwater Elevation Observation Pipes in Adams County. Motion to amend Res. #06 carried by roll call vote 18 yes, 1 excused. Excused, Sherd. Motioned by Ward/Rath to amend Res. #06 to change enacted to adopted. Motion to amend carried by roll call vote, 18 yes, 1 excused. Excused, Sherd. Motion to adopt twice amended Res. #06 carried by roll call vote 18 yes, 1 excused. Excused, Sherd.

Res. #07: Motioned by Grabarski/Eggebrechth to adopt Res. #07 to approve the New Rome Cemetery Addition Plat and adopt said approval by Resolution of the County Board. Motioned by Ward/Loken to amend Res. #07 to change enacted with adopted. Motion to amend carried by roll call vote, 18 yes, 1 excused. Excused, Sherd. Motion to adopt amended Res. # 07 carried by roll call vote, 18 yes, 1 excused. Excused, Sherd.

Res. #08: Motioned by Rath/Keckeisen to adopt Res. #08 to create a full-time Finance Director position using the attached job description, with the salary at Grade 17 of the Adams County Salary Structure. This resolution would also establish a Finance Department under the directions of the County Administrator. Motion to adopt Res. #08 failed by roll call vote, 11 no, 7 yes, 1 excused. Voting yes, Dixon, Grabarski, Johnson, Keckeisen, Loken, Rath, West. Excused, Sherd.

Ordinances:

Ord. #08: Motioned by Grabarski/Dixon to enact Ord. #08 to rezone a parcel of land in the Town of Adams, owned by Jerry J. & Lou Ann Hippe, property (20 acres) located in the E 1/2, NE 1/4, NE 1/4, Section 15, Township 17 North, Range 6 East, changed from an A-I Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion to enact Ord. #08 carried by roll call vote, 18 yes, 1 excused. Excused, Sherd.

Ord. #09: Motioned by Licitar/Klingforth to enact Ord. #09 to rezone a parcel of land in the Town of Dell Prairie, owned by Donald Stark, property (9.47 acres) located at 3887 10th Avenue, known as Lot #1, C.S.M. #4880, in the SE 1/4, SE 1/4, Section 16, Township 14 North, Range 6 East, changed from an A-3 Secondary Agricultural District to an R-2 Rural Residential District. Motion to enact Ord. #09 carried by roll call vote, 18 yes, 1 excused. Excused, Sherd.

Ord. #10: Motioned by Ward/Johnson to enact Ord. #10 to rezone a parcel of land in the Town of Dell Prairie, owned by Terry Ballard, property (1.510 acres) located at 4186 State Road 23, known as Lot #2, C.S.M. #1240, in the SW 1/4, SW 1/4, Section 31, Township 14 North, Range 7 East, changed from an A-I Exclusive Agricultural District to an R-I Single Family Residential District. Motion to enact Ord. #10 carried by roll call vote, 18 yes, 1 excused. Excused, Sherd.

Ord. #11: Motioned by Johnson/Klingforth to enact Ord. #11 to rezone a parcel of land in the Town of Jackson, owned by Arrowhead Inc./J. Robert Fusch, property (5 acres) located in Part of Government Lot #1, at 275 Freedom Lane, in the SE 1/4, SW 1/4 and the SW 1/4, SW 1/4, Section 26, Township 15 North, Range 7 East changed from an A-I Exclusive Agricultural District and an R-I Single Family Residential District to an R-2 Rural Residential District. Motion to enact Ord. #11 carried by roll call vote 18 yes, 1 excused. Excused, Sherd.

Ord. #12: Motioned by Kotlowski/Dixon to enact Ord. #12 to rezone a parcel of land in the Town of Preston, owned by ReLand Properties, property (38 + acres) located in the NE 1/4, SW 1/4 and the NW 1/4, SW 1/4, Section 33, Township 18 North, Range 6 East, property (10+ acres) located in the NW 1/4, SW 1/4, Section 33, Township 18 North, Range 6 East, changed from an A-I Exclusive Agricultural District to an A-3 Secondary Agricultural District and from an A-I Exclusive Agricultural District to an R-2 Rural Residential District. Motion to enact Ord. #12 carried by roll call vote, 18 yes, 1 excused. Excused, Sherd.

Ord. #13: Motioned by Rath/Grabarski to enact Ord #13 an ordinance to ensure that any and all projects that are subject to Adams County Planning and Zoning Department ordinances are executed in accordance with all applicable administrative rules, codes and ordinances. Motion to enact Ord. #13 carried by roll call vote, 18 yes, 1 excused. Excused, Sherd.

Denials:

Denial # 01: Motioned by Grabarski/Babock to enact Denial #01 to rezone a parcel of land in the Town of Adams, owned by Thomas L & Jean M. Williams, property (9.68 acres) known as Lot #1, C.S.M. #257, in the NE 1/4, SW 1/4, Section 23, Township 17 North, Range 6 East (one acre) be changed from a Conservancy District to a Recreational/Residential District and changed from an A-I Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motioned by Ward/Eggebrecht to amend Denial to add "not" in front of amended in the first zoning change.

Motion to amend Denial #01 carried by roll call vote, 18 yes, 1 excused. Excused, Sherd. Motion to enact amended Denial #01 carried by roll call vote, 18 yes, 1 excused. Excused, Sherd.

Denial #02: Motioned by Ward/Grabarski to enact Denial #02 to rezone a parcel of land in the Town of Adams, owned by Allan & Dolores Modrak, property (9.97 acres) known as Lot #1, C.S.M. #4903, in the NE ¼, NW 1/4, Section 23, Township 17 North, Range 6 East, property (one acre) be changed from a Conservancy District to a Recreational/Residential District and changed from an A-I Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motioned by Dixon/Klingforth to add "not" in front of amended in the first zoning change. Motion to amend Denial #02 carried by roll call vote, 18 yes, 1 excused. Excused, Sherd. Motion to enact amended Denial #02 carried by roll call vote, 18 yes, 1 excused. Excused, Sherd.

Approve Claims: Motioned by Grabarski/Dixon to approve claims, as reported. Motion carried by unanimous voice vote.

Approve Per Diem Mileage: Motioned by Grabarski/Rath to approve per diem and mileage as submitted. Motion carried by unanimous voice vote.

Motion for Clerk to correct errors: Motion by Johnson/Ward to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Move to Adjourn: Motioned by Grabarski/Rath to adjourn at 10:35 p.m. until March 21, 2006 at 7:00 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi, Adams County Clerk

These minutes have not been approved by the County Board.